

**Minutes  
Hurst City Council  
Work Session  
Tuesday, November 10, 2015**

On the 10th day of November 2015, at 5:35 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at Hurst City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Richard Ward	)	Mayor
Bill McLendon	)	Mayor Pro Tem
Larry Kitchens	)	Councilmembers
Anna Holzer	)	
Henry Wilson	)	
Nancy Welton	)	
David Booe	)	
Allan Weegar	)	City Manager
John Boyle	)	City Attorney
Jeff Jones	)	Assistant City Manager
Rita Frick	)	City Secretary
Michelle Lazo	)	Managing Director of Development
Matia Messemer	)	Executive Director of Human Resources
Greg Dickens	)	City Engineer
Steve Bowden	)	Executive Director of Development

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

**I. Call to Order – The meeting was called to order at 5:35 p.m.**

**II. Informational Items –** City Manager Allan Weegar noted the need for a special called City Council meeting, Monday, November 16 at 4:30 p.m. Also noted was the upcoming reception recognizing Kenneth Whiteley's 50 years of service as Municipal Court Judge.

**Council next moved to Work Session Item VI.**

**VI. Discussion of Agenda Item(s) 11**

Consider authorizing the city manager to enter into a contract with The Meiorando Group for employee training.

Executive Director of Human Resources Matia Messemer briefed Councilmembers on the proposed contract with The Meiorando Group for employee training reviewing the number of sessions, types of training and cost.

**III. Discussion of Agenda Item(s) 7 and 8**

Conduct a public hearing to consider SP-15-12 The Shops at Hurst, a site plan revision for Lots, 1-5, Block 1, Shops at Hurst Addition, being 9.29 acres located at 704-760 W. Pipeline Road.

Consider Ordinance 2305, first reading, SP-15-12 The Shops at Hurst Addition, a site plan for Lots 1 – 5, Block 1, Shops at Hurst Addition, being 9.29 acres located at 704-760 W. Pipeline Road.

Managing Director of Development Michelle Lazo briefed Councilmembers on SP-15-12 The Shops at Hurst, a site plan revision for Lots, 1-5, Block 1, Shops at Hurst Addition, being 9.29 acres located at 704-760 W. Pipeline Road noting the relocation change for the fuel station and the new prototype for the Walmart grocery store.

**IV. Discussion of Agenda Item(s) 9**

Consider P-15-17 Shops at Hurst Addition, a replat of Lots 1-5, Block 1, Shops at Hurst Addition, being 9.29 acres located at 704-760 W. Pipeline Road.

Managing Director of Development Michelle Lazo briefed Councilmembers P-15-17 Shops at Hurst Addition, a replat of Lots 1-5, Block 1, Shops at Hurst Addition, being 9.29 acres located at 704-760 W. Pipeline Road.

**V. Discussion of Agenda Item(s) 10**

Consider approval of Resolution 1632 casting votes for Tarrant Appraisal District (TAD) Board of Directors.

City Manager Allan Weegar briefed Councilmembers on Resolution 1632 casting votes for Tarrant Appraisal District (TAD) Board of Directors.

**VII. Discussion of Agenda Item(s) 12**

Consider authorizing the city manager to enter into a Professional Services Agreement with Carollo Engineers, Inc. to create the Texas Commission on Environmental Quality's required Nitrification Action Plan (NAP).

City Engineering Greg Dickens briefed Councilmembers on the Professional Services Agreement with Carollo Engineers, Inc. to create the Texas Commission on Environmental Quality's (TCEQ) required Nitrification Action Plan (NAP) noting TCEQ's mandate for a plan for all public water systems that use and or purchase chloraminated water.

**VIII. Adjournment**

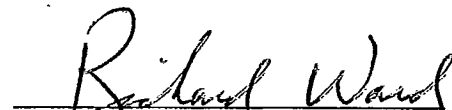
The work session adjourned at 6:24 p.m.

**APPROVED** this the 8th day of December 2015.

**ATTEST:**

  
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Rita Frick, City Secretary

**APPROVED:**

  
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Richard Ward, Mayor